

Financial Calendar

2014

JUL

Announcement of interim results July 31, 2014

SEP

Interim dividend paid September 30, 2014

2015

JAN

Announcement of annual results January 26, 2015

APR

Latest time for lodging transfers
(for attending and voting at annual general meeting) 4:30 p.m. on April 27, 2015

Closure of share register
(for attending and voting at annual general meeting) April 28 to 29, 2015
(both days inclusive)

Annual general meeting
(Details are set out in the notice of annual general meeting accompanying this annual report) 11:00 a.m. on April 29, 2015

MAY

Latest time for lodging transfers (for final dividend) 4:30 p.m. on May 5, 2015

Closure of share register (for final dividend) May 6, 2015

Proposed final dividend payable May 19, 2015